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SIMON GOLDBERG BREAKS THE LAW

BREACH OF GENERAL PROHIBITION VIA UNLAWFUL CROWDFUND PROMOTION

FINANCIAL SERVICES AND MARKETS ACT 2000 (FSMA) SECTION 21

Subject: Simon Goldberg ("The Spaniard") & EmpowerThePeople (EtP) Syndicate

Date: March 4, 2026

Reference: FSMA 2000 Section 21 / POCA 2002 Breach

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1. Executive Summary

This report identifies that recent electronic communications and website postings by **Simon Goldberg** regarding "Crowdfunding for the Truth Movement" constitute a direct breach of the **Financial Services and Markets Act 2000 (FSMA)**. By soliciting public funds for a commercial extraction engine disguised as a Private Membership Association (PMA), Goldberg is engaging in **unauthorized financial promotion**. The structure of the solicitation—promising a "distribution of any award won"—moves this activity from simple "donations" into the regulated territory of investment activity.

2. The Statutory Breach: FSMA 2000 Section 21

Under UK law, a person must not, in the course of business, communicate an invitation or inducement to engage in investment activity unless they are an authorized person or the content has been approved by an authorized person.

- **The Inducement:** The communication explicitly invites the membership and wider "Truth Movement" to crowdfund litigation through a tiered investment model.
- **Tiered Rewards:** Offers range from £100 for "educational email updates" to £500 for NDAs and all-day seminars, with the specific financial inducement of a "**distribution of any award won**."

- **Criminal Offense:** Promoting such an invitation in the course of business without regulatory approval is a criminal offense under **Section 25 of FSMA**.

3. Evidence of "Unlawful Promotion" Mechanics

The communication evidences a pattern of Organizational Criminality and regulatory evasion:

- **High-Velocity Extraction:** Internal data (Ref: August 2022 SGM) reveals turnover figures such as **£179,105** in a five-month period, demonstrating clear commercial intent behind the "PMA" branding.
- **Unauthorized Business:** The syndicate conducts regulated activities, including "debt adjusting" and "debt counselling," without requisite FCA authorization.
- **Risk to Public:** By promoting these activities publicly, Goldberg exposes new "investors" to **CIFAS Fraud Markers** and potential **$5,000 IRS penalties** for involvement in the related 1099-OID schemes.

4. Proceeds of Crime Act (POCA) 2002 Implications

Because the crowdfunding solicitation is an unlawful promotion under FSMA, any funds generated are legally classified as **"Criminal Property"** under **Section 340 of POCA 2002**.

- **Money Laundering:** Managing or dealing with these funds, known or suspected to represent a benefit from criminal conduct (unauthorized promotion), triggers liability for money laundering for Goldberg, Marshall, and any legal professionals accepting these fees.
- **The "Tennis Match" Strategy:** These crowdfunding links are high-priority targets for **Vector 3 (Financial Strike)** and **Vector 1 (Digital Takedown)** in the Equaliser Operational Protocol.

5. Conclusion

The solicitation of these funds, marketed as "barrister fees," has been flagged by investigators as a potential diversion of capital for the private purposes of Goldberg and Marshall. The activity is unauthorized, deceptive, and actionable through immediate regulatory whistleblowing and platform takedowns.

ADDENDUM: CITED EVIDENCE AND ADMISSIONS

The following direct quotes and data from internal syndicate documents serve as the evidentiary basis for this report:

I. Admissions of Regulated Activity (2022 SGM Slide 18):

"Mortgage Release," "Credit Set-off," and "Debt write off" are explicitly listed as "Existing benefits and privileges" provided to the membership.

II. Proof of High-Velocity Commercial Revenue (2022 SGM Slide 17):

"Total Gross Income" of **£179,105** generated between March and July 2022 from "Donations," "Orders," and "Member Fees".

III. The Coercive "Sabotage Veto" (Contract Clause 10):

"If a member fails to pay a 'success fee' to the syndicate, EmpowerThePeople reserves the right to approach the IRS or the creditor and amend the filings to render the user's claim null and void".

IV. The "Gag" Forfeiture (Contract Clause 11):

Mandates the "immediate forfeiture of all fees if a member attempts to identify or contact the anonymous 'Expert' (Paul Muad'Dib)".

V. Admissions of Operational Evasion (Internal Transcripts):

Goldberg explicitly acknowledges the choice between legal and illegal paths: "...there's a couple of ways, but one of them is legal, one is illegal". He describes the syndicate as a "Rebel Alliance" fighting an "Evil Empire".

VI. Tiered Crowdfunding Inducements (Empowerthepeople.earth):

- **£100:** Entitles donor to regular educational email updates and a "...distribution of any award won".
- **£500:** Includes attendance at an all-day seminar under a Non-Disclosure Agreement (NDA), where case paperwork and simulations are made available.

VII. THE VERBATIM CROWDFUND INDUCEMENT MESSAGE:

"Simon Goldberg has explicitly invited the membership and the wider 'Truth Movement' to crowdfund this litigation through a tiered investment model:

- **£100 Contribution:** Regular educational email updates on the case progress and a 'distribution of any award won' toward their initial contribution.
- **£250 Contribution:** Previous benefits plus the ability to participate in meetings to ask questions for 'educational' purposes throughout the duration of the case.
- **£500 Contribution:** Previous benefits plus attendance at an all-day seminar under a Non-Disclosure Agreement (NDA), where case paperwork and simulations are made available."

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Actual Posting by Spaniard

Notice to Membership of EtP

Dear [redacted]

It pains me to have to write this email – but in all honesty I cannot say that it surprises me!

Following the "fall-out" in July 2022, services from youandyourcash.com ("YAYC") have been inserted into the EtP platform to effectively save the platform.

Members from YAYC (including myself) accepted positions with EtP to provide you with advocacy and support.

It was my belief that EtP was a platform which promoted the kind of ethos we, as a people, need in order to overcome the CORPORATE DEATH SYSTEM which has enslaved us all.

It was my understanding that EtP was founded on the principles of equity and we would all support each other.

Alas – it has become quite apparent that for most members the idea of equity is a one-way street of selfishness: ie: "what can I take from the platform?"

A few months back the membership voted to crowdfund litigation against Matthew Fanthom and Katrina Deacon of MFS-PMA.com.

The records show that far from supporting such action – it has largely been left to myself and members of YAYC to fund the proceedings which affected you!

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THEREFORE – I hereby serve 30 days-notice that I intend to withdraw all YAYC originated services and privileges from those who have NOT donated to the crowdfund – and I may even withdraw entirely from the platform itself.
In short – if you won't support me – then I refuse to support you! Why should I?
A similar email is being sent to those within the YAYC membership – especially to those who want to make 1099 claims – which is now run-rating @ 40-45% success.
I live in a rented room.
I own no property and I spend 18 hours a day helping people like you!
And in return – what do I get ???
I get lumbered with all the work and expense to fight your fight! NO!
From this moment on – no EtP members are welcome at YAYC directly and any existing members on the YAYC platform will have their membership reviewed one by one – their stay will largely depend on their donation status with the Crowdfund.
I was approached to help EtP.
I was led to believe the membership were a family who supported one another. Yes there are a few very lovely people – which is what I have tended to find on my journey this last 16 years.
However – the rest are – in my opinion – a bunch of parasites.
I refuse to help parasites.
What are you? A member of the family or a parasite here for a free ride?
I operate by a simple mantra – if you abuse it – you lose it!
You make your choices and you do what you feel you must – likewise I will make my choices based on what I feel I must.
FYI – we have been forced to suspend the civil litigation for want of funds. In other words – people are happy to see others steal the hard work of others.
I will not support a membership which advocates such behaviour. End of Transmission.
Spaniard x
Chairman